

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, June 1, 2015 @ 6:30 PM.

Present were Chairman Brian Barthelmes, Selectmen: Joseph R. Salvucci, Robert S. O'Rourke and David R. Delaney. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. Vice Chairman Susan M. Setterland arrived at 6:54 p.m.

At 6:30 PM Chairman Barthelmes opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

The Board voted to approve the meeting minutes of 4-27-15 including Executive Session; Selectman Delaney abstained from the vote.

At 6:33 p.m. Chairman Barthelmes requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body and Subsection 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; J. Salvucci, aye; Robert O'Rourke, aye and David Delaney, aye. Vice Chairman Setterland was not present. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

At 6:54 p.m. the Board returned to Open Session and Vice Chairman Setterland joined the meeting. Chairman Barthelmes asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Kevin Zygadlo noted his interest in the Fireworks Site Committee with regards to the \$70 million allocated for the clean-up and that the Board establishes high ethical standards moving forward.

Chairman Barthelmes recognized the young men and women graduating from High School around the area including the efforts of Superintendent Matt Ferron, Principal Matthew Paquett, Assistant Principal Hugh Galligan, the High School Staff and members of the School Committee for the work they have done preparing these students for the next chapter of their lives.

The Board met with Susan Glover and discussed her interest in volunteering on the Community Access and Media Committee; the Board voted to appoint Susan Glover to the Community Access and Media Committee, term to expire on June 30, 2016.

The Board met with Erica Lussier and Frank Biron from Melanson Heath who provided a review of the FY14 Audit Report (attached). Ms. Lussier reviewed the highlights of the Annual Financial Statement with the Board highlighting that the report shows a clean opinion which is consistent with the past. Mr. Biron reviewed the Management Letter (attached) with the Board noting the Town is being pro-active with the prior year's letters.

At 7:38 p.m. Chairman Barthelmes announced the continuation of the Public Hearing on the application of Sager Corporation for the transfer of a Wines & Malt Packaged Good Store License currently held by Lindy's Market 971 Webster Street, the Hearing is continued from April 27th. Police Chief Walter Sweeney, Attorney Josie Paine, Sullivan & Co. and Jenish Patel, President, Sager Corporation were present for the Hearing. Ms. Paine noted the application was filed in March, the client will store beer and wine in the basement, the applicant will be a good neighbor to Webster Street, and the financing is in order the License is not being pledged. Police Chief Sweeney noted an investigation was conducted on the application and Chief Sweeney read the attached letter into the minutes. The Board noted the three violations introduced by Chief Sweeney; Mr. Patel informed the Board he was not sure of the third violation and that he no longer had that business. The Board noted that the license was in his name and he was responsible. Attorney Paine added that Mr. Patel was not the manager of that store and that the violation at the Norwell store was not Sager Corporation and they are currently waiting on a Certificate of Good Standing. Chief Sweeney informed the Board that the three violations he discovered during his investigation do not include the Norwell store as mention by Attorney Paine and that he was not aware of a Norwell violation. Chief Sweeney further noted that he is concerned that Mr. Patel would not remember a violation that would hold up the sale of a business. Mr. Patel noted this is just an oversight. At 7:54 p.m. Chairman Barthelmes closed the Hearing. While Selectman O'Rourke was making a motion to deny the application; Mr. Patel requested to withdraw his application; the Board agreed that Mr. Patel could withdraw the application.

The Board met with Katie Duff regarding the Hanover Day Carnival and the application of East Coast Amusements. Ms. Duff explained the activities planned for the event. The Board voted to approve the application of East Coast Amusements for June 19, 2015 from 6:00 p.m. to 10:00 p.m. and June 20, 2015 from 10:00 a.m. to 10:00 p.m. subject to the Terms, Conditions and Descriptions listed on the license dated June 1, 2015 (attached).

The Board met with Fran Yanuskiewicz, John Potts and Andy Walker from Weston & Sampson who provided a PowerPoint presentation on the Rt. 53 Sewer project (attached).

The Board met with Art Ceurvels who provided a PowerPoint presentation on the results of the Citizen Survey (attached).

The Board voted to approve a One-Day Wine & Malt License to William Kim Luque, The Silent Chef, on June 27, 2015 from 7:00 p.m. – 11:00 p.m. at 97 Mill Street subject to the Board's Policy

The Board voted to approve the recognition of Thomas Dolan and Ryan Dolan as Eagle Scouts and the Retirement of Ray Miller from the United States Coast Guard

The Board received 2015-2016 Board/Committee re-appointment list.

The Board discussed the Fireworks Site and the charge/duties of a focus committee. The TM is working with the Attorney General's Office and DEP to schedule the next Public Meeting. The Board discussed the \$70 million dollars allocated to cleaning up the site and the accountability on how those funds are spent.

Town Manager Report

- Representative DeCoste will attend the Board's June 15th meeting.
- Wednesday, June 3rd is the pinning ceremony for Justin Reed as Captain
- Review/discussed of the challenges with the irrigation system at Forge Pond Park

Chairman Barthelmes asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Kevin Zygadlo had a brief discussion with the Board on the Fireworks Site regarding the clean-up.

Meeting ended and adjourned at 9:32 PM.